UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

| AXION POWER | INTERNATIONAL, | INC., et al, |
|-------------|----------------|--------------|
|-------------|----------------|--------------|

Plaintiffs

Case No 07-CV-11493

-against-

AFFIDAVIT OF SERVICE

MERCATUS & PARTNERS, LTD, et al,

Defendants

I, DAVID LLEWELYN MORGAN, of Across The Pond Process Service, 19 Hillside Drive, Grantham, NG31 7EZ, England, Process Server, being duly sworn, depose and say as follows:

- 1. THAT on Wednesday the 9th day of January 2008 before 1700 hours at Sugar Quay, Lower Thames Street, London, EC3R 6DU, England, the registered office of MF Global UK, Limited, I personally served the within Summons and Complaint, CIS and Exhibits on MF Global UK, Limited, a Defendant therein named, by personally delivering a true copy of each to Sonia George, who acknowledged herself to be "Company Secretary" for the said company and as such authorised to accept service on its behalf.
- 2. A description of the person actually served is as follows:

SEX: F. SKIN: White. HAIR: Blond. AGE: 35-40. HEIGHT: 5' - 5'2". WEIGHT: 9-10st

3. THAT I certify that I have no interest in the above action, am of legal age and have proper authority in the jurisdiction in which service was made. Service was effected in accordance with a method prescribed by the internal law of England and Wales.

SWORN at Theate Kending Leths this 14 day of January 2008

ĐÁVID L MORGAN

Before me:

Solicitor of the Supreme Court of England and Wales Banky & Burger

JL BANKY **SOLICITOR**

18a High Street

Theale Reading

Berkshire RG7 5AN

| | RETURN OF SERVICE | |
|---|--|--------------------------------------|
| Service of the Summons and co | omplaint was made by me(1) | Ry 2008 |
| AME OF SERVER (PRINT) | TITLE | W 70-1 |
| Chesh and have below to ince | TW RORGAN AKION dicate appropriate method of service | 1- MERCATUS |
| Defendant: | TE GLOSAL UK UD upon the defendant. Place where served: | |
| Served personally u | upon the defendant. Place where served: | 12. A |
| Zagre | QUAY, LOWER THAMES ST | ENGEAUS |
| Left copies thereof discretion then resid | at the defendant's dwelling house or usual place of abo | de with a person of suitable age and |
| Name of person wit | th whom the summons and complaint were left: | |
| ☐ Returned unexecute | ed: | |
| | | |
| | | |
| ☐ Other (specify): | | |
| | | |
| | STATEMENT OF SERVICE I | PDEC |
| RAVEL | SERVICES SERVICES | TOTAL \$0.00 |
| | DECLARATION OF SERV | |
| | rn of Service and Statement of Service Fees is true and o | |
| | Date Signature of Server | |
| | Date Signature of Server | |
| | | of process server |
| | ACROSS THE POW | |
| | ACROSS THE DOWN | |
| | Across THE POW Address of Server | DR |
| | ACROSS THE POW Address of Server 19 HILLS ODE GAMTHAN | DR |
| | Across THE POW Address of Server 19 HILLS ODE GAMTHAN NG31 7EZ | DR |
| | Across THE POW Address of Server 19 HILLS ODE GAMTHAN NG31 7EZ | DR |
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| | Across THE POW Address of Server 19 HILLS ODE GAMTHAN NG31 7EZ | DR |
| | Across THE POW Address of Server 19 HILLS ODE GAMTHAN NG31 7EZ | DR |

⁽¹⁾ As to who may serve a summons see Rule 4 of the Federal Rules of Civil Procedure.

| AO 440 (Rev. 10/93) Summons in a Civil Action RETURN OF SERVICE | | | |
|---|--|--|--|
| SERVICE OF: SUMMONS, COMPLAINT, CIS, EXHIBITS EFFECTED (1) BY ME: OUT OF STATE | | | |
| TITLE: PROCESS SERVER DAVID LLEWELYN MORGAN DATE: 9 JANUARY 2008 AKION POWER INTERNATIONAL INC V MERCATUS + PARTNERS LID, et al. DOLKET OT CV (149) | | | |
| CHECK ONE BOX BELOW TO INDICATE APPROPRIATE METHOD OF SERVICE: | | | |
| Served personally upon the defendant: | | | |
| MEGLOBALUK LTD, by harding to COMPANY SECRETARY SONIA GEORGE | | | |
| Place where served: | | | |
| SUGAL QUAY, LOWER THANES STREET LOWDON, ECZR GDU, ENGLAND | | | |
| [] Left copies thereof at the defendant's dwelling house or usual place of abode with a person of suitable age and discretion then residing therein. Name of person with whom the summons and complaint were left: | | | |
| Relationship to defendant: | | | |
| Description of person accepting service: | | | |
| SEX: F AGE: 35-40HEIGHT: 5'-5'2" WEIGHT: 130-14016 SKIN: W HAIR: BLOWD OTHER: GLASCES | | | |
| [X] To the best of my knowledge, said person was not engaged in the U.S. Military at the time of service | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| STATEMENT OF SERVER | | | |
| TRAVEL \$ | | | |
| DECLARATION OF SERVER | | | |
| I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in this Return of Service and Statement of Server is true and correct. | | | |
| DATE: 9 / JAW/ 2008 × / 1.5. | | | |
| SIGNATURE OF OUT OF STATE GUARANTEED SUBPOENA SERVICE, INC. 2009 MORRIS AVENUE UNION, NJ 07083 | | | |
| ATTORNEY: ALAN S. FELLHEIMER | | | |
| PLAINTIFF: AXION POWER INTERNATIONAL, INC. DEFENDANT: MERCATUS & PARTNERS, LTD. | | | |
| VENUE: DISTRICT DOCKET: 07 CV 11493 | | | |
| (1) As to who may serve a summons see Rule 4 of the Federal Rules of Civil Procedure. | | | |
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